

L21 000529803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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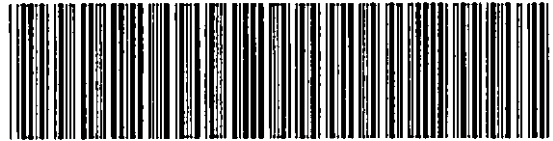
(Business Entity Name)

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LAW OFFICE OF
VINCENT D. McNAMARA
TOWER SQUARE
1045 Oyster Bay Road - Suite 1, East Norwich, NY 11732
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Fax: (516) 922-9208
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VINCENT D. McNAMARA

Karen J. Walsh (1997-2021)
Helen M. Benzie
Charles D. Teixeira

OF COUNSEL

Vinod Ochani
Asam Dressler

December 20, 2022

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Arnold Gross
Charlrose Holdings, LLC
30 Tennis Court Road
Oyster Bay, New York 11771

Dear Sirs:

Enclosed please find check in the sum of \$55.00 to cover the filing fee/certified copy for the Articles of Amendment to Articles of Organization of Charlrose Holdings LLC.

Thank you.

Very truly yours.

s/Helen M. Benzie
Helen M. Benzie

HMB:gn
Enc.

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2022 DEC 27 AM 9:15
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CHARLROSE HOLDINGS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARNOLD GROSS

Name of Person

CHARLROSE HOLDINGS, LLC

Firm/Company

30 TENNIS COURT ROAD

Address

OYSTER BAY NEW YORK 11771

City/State and Zip Code

arnoldgross@gmail.com

E-mail address: (to be used for future annual report notification)

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DEC 27 2022

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11-11-22

For further information concerning this matter, please call:

____ at (____) _____
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|--|

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CHARLROSE HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on DECEMBER 16, 2021 and assigned
Florida document number 121000529803.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

30 TENNIS COURT ROAD

OYSTER BAY NY 11771

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

30 TENNIS COURT ROAD

OYSTER BAY NY 11771

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

2022 DEC 27 AM 9:15
FALL RIVER, MA 01937

E. Effective date, if other than the date of filing: DECEMBER 19, 2022 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated 12/19/2022

Br Dr

Signature of a member or authorized representative of a member

BRYAN GROSS

Bryan Gross

Typed or printed name of signee

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BRYAN GROSS	30 TENNIS COURT ROAD OYSTER BAY NY 1177	<input type="checkbox"/> Add
		211 EAST 70TH ST. APT 15E, NEW YORK NY 1177	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	BRYAN GROSS	30 TENNIS COURT ROAD OYSTER BAY NY 1177	<input type="checkbox"/> Add
			<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	ARNOLD GROSS	30 TENNIS COURT ROAD OYSTER BAY NY 1177	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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